

Executive Committee:
Dick Allendorf
Allendorf Commercial
Real Estate, Inc.
Charles Ferrell
Faegre & Benson

Carol Flynn Resident Kevin Fossum

Equity Office Rollie Glessing US Bank

Robb Gruman Target Corp.

Dan Hunt Hunt Associates Jean Krause

CenterPoint Energy Glenn Olson Downtown Council

Greg Ortale GMCVA Resident

Brian Pietsch American Express Financial Advisors

Gary Schiff Council Member Pat Scott

Citizen

Jerel Shapiro

Loop Parking, Inc.
Jim Vos

CRESA Partners
Peter Wagenius
Mayor's Office

Kent D. Warden Minneapolis BOMA

Executive Director: Teresa Wernecke

The Downtown Minneapolis TMO sponsors:



Pillsbury Center 220 South 6th Street Suite 230 Minneapolis, MN 55402 Phone (612) 370-3987 Fax (612) 339-1412 December 6, 2003

Mr. Jon Wertjes
Acting Director of Transportation and Parking
City of Minneapolis
233 City Hall
350 South Fifth Street
Minneapolis, MN 55415

Dear Jon:

On behalf of the TMO Executive Committee, we would like to create two new sector categories.

Office Tenant Representative – We recommend adding a representative from this business sector because of the important part that office tenants play in maintaining and increasing downtown's vitality.

Office Property Owners – We recommend adding a representative from this business sector because property owners have the most at stake in maintaining and increasing downtown's vitality.

We nominate the following individuals to serve on the TMO Executive Committee:

Jim Vos, Principal for Cresa Partners to represent the newly created business sector category, office tenant representative.

Kevin Fossum, General Manager – Minneapolis for Equity Office Properties to represent the newly created business sector category, office property owners.

City Council member Sandy Colvin Roy substituted for City Council member Gary Schiff.

Nick Pearce, Corporate Real Estate Manager with Target Corporation substituted for retired from Target Corporation, Robb Gruman.

We would like to continue to benefit from the wisdom and valuable contributions of Robb Gruman by nominating him as a citizen representative.

Our bylaws have been amended to accommodate these requests. Please submit our bylaw amendment and nominations to the Chair of the Transportation and Public Works Committee on our behalf. Thank you for your assistance.

Sincerely,

Dick Allendorf

Chair Downtown Minneapolis Transportation Management Organization